

B.A.R.G. NEWS

Official Newsletter of the Ballarat Amateur Radio Group. Inc. #6953T

ABN 44 247 200 143

VOLUME 26 ISSUE 8 AUGUST 2003

PRESIDENT: Gordon Cornell VK3FGC

SECRETARY: John Kennedy VK3AIG

TREASURER: Bob Terrill VK3BNC

NEXT MEETING - FRIDAY 29 AUGUST 03

At 7.30 pm

DATES

7.30 pm. Note the new starting time for the Autumn/Winter period

COMMITTEE please note that meetings (3rd Wednesday in the month) will also start at 7.30.

Friday Dining: 19 September at 6.30 pm at the Scarsdale Hotel

Ballarat HAMFEST date is the **first** Sunday in November (the weekend before the Melbourne Cup :as usual) **Sunday 2 November 2003.**

CONSTRUCTION PROJECTS

The current project is a "screw-driver" aerial under the leadership of Ian VK3AXH.

SICKIES

David McConnell has been ill with a serious operation and is recovering in the Queen Elizabeth Centre (Peter Heinz Rehabilitation Centre).

Doug Raper had a setback with his knee reconstruction, but is getting around with out the aid of crutches. Carry on the improvements.

EDITORS Note: *I am sorry to all for those items I have left out (I have forgotten) in the hurry to get this newsletter out for the AGM*

Annual General Meeting of the Ballarat Amateur Radio Group (Inc.)

The annual general meeting is to be held at the Club Rooms at the Ballarat Airport on Friday 29 August 2003 at 7.30pm
BUSINESS

- 1. Confirm the minutes of the 2002 AGM**
- 2. Receive and adopt the Annual report and financial statements for the year ending 30 June 2003**
- 3. Elect the office bearers for the year ending 30 June 2004**
- 4. To fix the annual subscription for the year.**

Notice of Motion: That the subscription for the Financial Year 2003 /4 be fixed at \$30.00

Moved Gordon Cornell VK3FGC on behalf of the Committee

ANNUAL REPORT

It is with pleasure I present the annual report for the year ending 30 June 2003. Once again it has been an interesting year for amateur radio and the difficulties for the hobby in general and our club continue. Falling number of members is not peculiar to our club but fortunately the new members have almost balanced out lost members.

Once again we held a successful "Hamvention" with attendances about the same as other years. Without this activity and money raised, we would financially be embarrassed. Tom VK3DMK has stood down as the coordinator and we thank him for his efforts in the past.

The club has revitalised its construction nights. With the guidance of Ian VK3AXH two projects were completed, namely a attenuator and hand held Yagi for fox hunting. These projects are part of the preparations to revitalise fox hunting in the warmer weather.

The club has also taken on the assistance with the International ARDF championships to be held in the Ballarat area later in 2003. This will require a lot of assistance by club members.

This year has seen the implementation of the IRLP program and the rebroadcast of Q news on Sunday mornings. Although there are some teething problems, our thanks go to those members connected with the project.

The Clubrooms continue to be improved with the purchase of a new heating urn for the kitchen (the old one finally gave up the ghost), repairs to the electric supply and repairs to the plumbing.

May I finally give my thanks to all the committee members for their work during the year, most of it going un-noticed, thanks to the new secretary John and treasurer Bob for their work.

Gordon Cornell VK3FGC
President.

Annual Report 2002 – 2003

General Account

Income for 2002/03

Membership		1207.00
Transfers		2873.96
Education		247.50
Donations		200.00
Raffle		281.60
Miscellaneous		32.23
Auction	430.25	
Cash		27.00
Total Income		\$5299.54

Expenses

Power		434.35
Rent		600.00
Repairs to RAW	66.15	
Education		395.35
Administration		
WIA Fees	83.00	
Insurance	540.87	
P O Box	52.00	
Heating/Gas	162.50	
Honour Board	59.40	
Consumer Affairs	33.00	
Courier Ads	58.10	988.87
Newsletter		317.60
IRLP Costs		780.20
Miscellaneous		
Xmas Catering	70.00	
ACA Licences	196.00	
Soldering Irons	262.74	
Antenna Analyser	600.00	
Electric Urn	94.00	

SLY	20.00	1242.74
Bank Charges		21.20

Total Expenses		\$4846.46
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Annual Report 2002 – 2003

General Account

Bank Reconciliation

Balance Brought Forward 1/7/02	3538.21
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Income for Year	5299.54
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<u>Total Income</u>	<u>8837.75</u>
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Less Expenses	4846.46
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Sub Total	3991.29
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Plus Unpresented Cheques

138625	600.00	
138627	83.00	683.00

<u>Balance at Bank 30/06/03</u>	<u>\$4674.29</u>
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Annual Report 2002 – 2003

Convention Account

Income for Year 2002/03

Convention Income	1384.00
Drinks	54.00
Other	1347.15
Bank Interest	2.44

Total Income **\$4334.03**

Expenses

Transfers	2873.96
Convention Costs	
Food	388.23
Printing	118.00
Hiring Charges	397.50
Advertising	113.70
Bank Charges	9.50

Total Expenses **\$3900.89**

Bank Reconciliation

Convention Account

Balance Brought Forward 1/07/02	1546.44
Income for Year	2787.59

Total Income	4334.03
Less Expenses	3900.89

Balance at Bank 30/06/03 **\$ 433.14**

Annual Report **2002 – 2003**

BARG Assets

Cash and Bank Accounts	
Petty Cash	00.00
Convention Account	433.14
General Account	4674.29

Total Cash **\$5107.43**

Other Assets	
Book Library	368.00
Equipment	5832.00

Total **\$6200.00**

Total Assets	11307.43
Liabilities	000.00

Overall Total **\$11307.43**

NEXT CLUB MEETING Friday 29 August 2003 after the AGM